

Glen Morrison
P.O. Box 1561
Santa Rosa Beach, FL 32459
(850) 622-2068

P97000073987

December 20, 2000

Please file the enclosed Articles of Dissolution for Coral Bay Corporation (FEI 59-3463991). Also enclosed is the \$35 filing fee.

Thank you.



Glen Morrison
as President of Coral Bay Corporation

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-12/26/00-01064--007
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00 DEC 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~700003512797--9~~ JAN 8 - 2001

void
T. LEWIS JAN 8 2001

ARTICLES OF DISSOLUTION

FILED
00 DEC 26 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Coral Bay Corporation

SECOND: The date dissolution was authorized: December 20, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of December, 2000.

Signature Glen A. Morrison as President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Glen A. Morrison
(Typed or printed name)

President, Coral Bay Corporation
(Title)